

**MANSFIELD DOWNTOWN PARTNERSHIP
BOARD OF DIRECTORS MEETING
Wednesday, July 12, 2006
Mansfield Downtown Partnership Office
1244 Storrs Road (behind People's Bank in Storrs Commons)**

4:00 PM

AGENDA

1. Call to Order
2. Opportunity for Public to Comment
3. Approval of Minutes (attachment)
4. Director's Report
5. Election of Officers to Board of Directors for 2006-2007 (attachment)
6. Appointment of Committee Chairs and Members for 2006-2007 (attachment)
7. Update on Storrs Center Project and Next Steps
8. Discussion re: authorization of Executive Director to Sign Documents
9. Report from Committees
 - Advertising and Promotion
 - Business Development and Retention
 - Festival on the Green
 - Finance and Administration
 - Membership Development
 - Planning and Design
10. Communications (attachments)
11. Other
12. Adjourn